

## U. S. Department of Justice

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## NOTICE OF RELATED CASES

DATE:

February 11, 2022

TO:

Clerk's Office

United States District Court Raleigh, North Carolina

FROM:

Susan B. Menzer

Assistant United States Attorney

Criminal Division

SUBJECT:

United States v. Duane Montrik Burton

Docket No. 4:22 CP13 - Eastern Division

A Criminal Information is being filed today in the above-captioned matter. The Information charges Defendant Duane Montrik Burton with Conspiracy to Commit Offenses Against the United States, 18 U.S.C. § 371, Aggravated Identity Theft, 18 U.S.C. § 1028A, Possession of a Firearm in Furtherance of a Drug Trafficking Crime, 18 U.S.C. §924(c)(1)(A)(i).

This case is related to the previously filed case of Yolanda Harper Barnhill, 4:21-CR-30-M. The defendants were associates. Defendant Harper-Barnhill pleaded guilty before Chief Judge Myers. II. Substantial duplication of labor would be required if this case was heard by a different judge.

Reviewed and approved by:

MICHAEL F. EASLEY, JB